

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-158

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAM BUREAU OF JUSTICE ASSISTANCE, TO PURCHASE EXERCISE EQUIPMENT TO PROMOTE HEALTH AND FITNESS IN PUBLIC SAFETY EMPLOYEES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Bureau of Justice Assistance, a component of the United States Department of Justice Office of Justice Programs, administers the FY '16 Edward Byrne Memorial Justice Assistance Grant which provides federal criminal justice funding to state and local jurisdictions; and

WHEREAS, Clayton County, on behalf of the Clayton County Police Department wishes to apply for funds totaling \$107,853.00 for treadmills and gym equipment; and

WHEREAS, there are no matching funds required from Clayton County if awarded; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by applying for and, if awarded, accepting grant funds for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of the Clayton County Police Department, to apply for and, if awarded, accept grant funds in the amount of One Hundred Seven Thousand Eight Hundred Fifty Three Dollars and 00/100s (\$107,853.00) from the U.S. Department of Justice, Office of Justice Program Bureau of Justice Assistance.

Section 2. The Board of Commissioners authorizes the Chairman and/or the Chief of Police to execute any necessary documents and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 3. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required by the grant.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

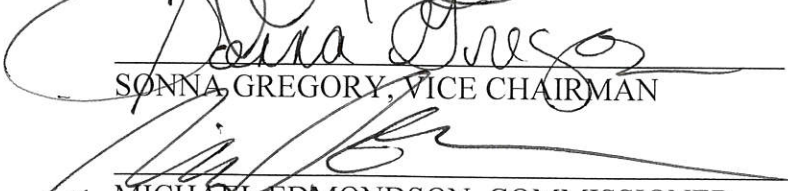
SO RESOLVED, this the 16th day of August, 2016.

[signatures on following page]


CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



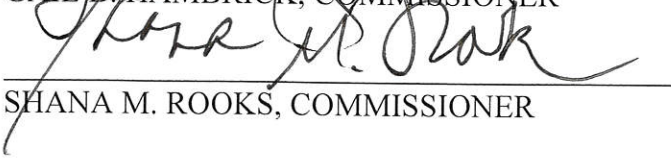
SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK